

**MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
Tuesday, September 18, 2018 @ 7 PM
Belmont Park Coaster Terrace - Community Room
Minutes of Meeting**

Board Members Present:

Michelle Baron	Dave Kvederis	Carole Havlat	Dennis Lynch
Brian McCarthy	John Ready		Gernot Trolf
Mike Meyer	Jenine Whittecar	Debbie Watkins	Josh Geller

Absent: Gary Wonacott; Brandon Soule

OPENING FUNCTIONS(7:05 p.m.)

Meeting was called to order by Chair Debbie Watkins at approximately 7:05PM.

- **Approval of Minutes** for July 9, 2018 Special Meeting and July 18, 2018 Regular Meeting: Copies of the drafts of the July 9, 2018 and July 18, 2018 Minutes of Meeting were distributed and reviewed.

Motion #1 was made by Dave Kvederis and seconded by Gernot Trolf to APPROVE the Minutes of the July 9, 2018 Special Meeting as corrected.

Vote: For: 10 Against: 0 Abstain: 0

Motion Passes.

Motion #2 was made by Dennis Lynch and seconded by Dave Kvederis to APPROVE the Minutes of the July 18, 2018 Regular Meeting as corrected.

Vote: For: 10 Against: 0 Abstain: 0

Motion Passes.

ADMINISTRATIVE ITEMS (7:32 PM)

Revisions to Agenda: None

Chair’s Report:

The Chair filed an Appeal to the California Coastal Commission on the proposed duplex located on the southeast corner of San Luis Rey Place and Mission Boulevard at 805 San Luis Rey Place and 2965 Mission Boulevard. The two main issues in the appeal are that the proposed project is not in conformity with the Local Coastal Program and the public views are not protected. Anyone who wants a copy of the Appeal should contact the Chair.

Chair attended the City Council hearing on August 6th on behalf of the MBPPB to oppose the ballot measure proposed by the Foundation to Prevent Drowning to build an Aquatic Safety and Junior Lifeguard facility at either Mission Beach Park or Mission Bay Park. The City Council supported the removal of Mission Beach Park as a location choice, and voted not to proceed with a ballot measure for this project.

The Airport Authority (“AA”) implemented a new flight tracker system on its website with a 5-minute lag time compared to the 15-minute lag time to view flights. In

addition, the AA implemented a free App to download on personal devices to file aircraft noise complaints. Chair distributed a flyer from the AA explaining the 3 ways the public can file aircraft noise complaints.

Secretary’s Report:

Every Board Member present except Michelle Baron was receiving the minutes by email. Michelle Baron’s email was updated. Attendance record was announced.

PUBLIC COMMENTS (7:46 pm)

Jeanne Mershon explained and demonstrated a clicker that will automatically file an aircraft noise complaint with just one click as a noisy aircraft flies overhead.

REPORTS FROM GOVERNMENT OFFICIALS(7:50 pm)

- **Bruce Williams, Community Representative for Councilmember (“CM”) Lori Zapf, San Diego City Council District 2 (Mission Beach & Midway Districts):**

Representative Williams noted that the last time trash will be picked up on Saturday this summer will be September 29th. The large South Mission Lifeguard Station under construction is slated to be finished in March 2019. The Public Safety Committee of the City Council is discussing regulation of dockless scooters. Mr. Williams took comments from Board Members on suggestions for scooter regulations. He will also check on the Boardwalk light replacements.

OTHER(8:05 pm)

Action Item

Discussion of proposed City Council Ordinance to restrict sale of Styrofoam products; Vote of Letter of Support – Presenter: Brian Elliot, Staff Member of Councilmember Chris Ward

Mr. Elliot distributed handouts including a proposed letter to send to the Mayor and City Council in support for a ban on polystyrene foam and restrictions on single use plastics. After the presentation and discussion by Board Members the following motion was duly made:

Motion #3: was made by Josh Geller and seconded by Gernot Trolf to authorize the Chair to send a letter of support to Mayor Kevin Faulconer and City Council Members for a ban on polystyrene foam and restrictions on single use plastics using the first two paragraphs in the sample letter that was distributed.

Vote: For: 10 Against: 0 Abstain: 0

Motion Passes.

Information Item(8:17 pm)

Pacific Beach Pipeline Replacement Project Update – Presenters: Teddy Adera, Associate, Cityworks; Clemons Wassenberg, Construction Manager, City of San Diego; Nick Dorner, Rick Engineering Co.

This presentation concerned a replacement for the iron water mains with new composite 16” piping for water. The project is for 7.6 miles of water main and 1 mile of sewer. Most of the work is planned at night, Sunday through Thursday. The plan allows for the flow of traffic at least in one lane. Board Members asked questions and made comments. This project starts on the east on Ingraham Street near the southerly tip of Crown Point and on the west at Mission Boulevard and

West Mission Bay Drive. The project will continue up through Midway Drive all the way to Kettner Boulevard.

BUILDING PLAN REVIEW: None

BOARD COMMUNICATION(8:41 pm)

Possible Action Items:

Discuss forming an ad-hoc subcommittee to update PDO.

The Chair reported that our PDO clean-up and clarifications for the 12th Update to the Land Development Code will not move forward. The City felt the minor changes we recommended are already addressed in the PDO. Since the City is not going to do any updates on our PDO, this item will not be discussed.

Discuss potential plan of actions for balance of year ending March 2019

The Chair will send out an email to the Board Members requesting that the Members send the Chair their suggestions for plans of action and the suggestions will be discussed at our next meeting.

Dennis Lynch made a request to have the new director of Development Services attend our meeting as a good will effort.

Public Member Bob Simonson feels that the Coastal Commission can order the City to update the PDO. Dennis Lynch disagreed.

NEW BUSINESS: None

There being no further business, Chair Debbie Watkins noted Agenda Items must be submitted to the Chair in writing **10 days PRIOR** to the scheduled Board meeting. **The next meeting will be held on Tuesday, October 16, 2018 at 7:00p.m. in the Belmont Park Community Room.**

ADJOURNMENT (8:53 pm)

Motion #4 was made by Gernot Trolf seconded by Brian McCarthy TO ADJOURN the meeting.

VOTE For: 10 Against: 0 Abstain: 0
Motion Passed.

Submitted by: John T. Ready, Secretary